

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
November 3, 2003

Members Present: Henry Fitzgerald, Anthony Bent, Sandra McManus, Maurice DePalo, Daniel Morgado, Robert Cox, Jack Masiello

Also: Mike Pagano, Eric Moore, Patrick Collins Mike Hale, Ken Largess

Meeting called to order at 7:08 AM.

On a motion by Mr. Masiello, second by Mr. Cox the minutes of October 21, 2003 were accepted.

On a motion by Ms. McManus, second by Mr. Masiello, the following bill schedules were authorized for payment.

CTM	\$10,540.60
CTM	\$12,810.60
School FF & E	\$8,197.80
School FF & E (includes credit)	\$321.43

Mr. Morgado reported that payment is due to RWG for application #34 in the amount of \$297,167.33. The Committee voted to pay this amount on a motion by Mr. DePalo, Second by Dr. Bent.

On a motion by Mr. DePalo, second by Mr. Carney the Committee voted to approve Change Order (CO) #21 for the High School Project. Mr. Masiello inquired relative to the notion placed on the CO by RWG relative to reserving rights for more time. Mr. Pagano advised that this kept their option open to file a letter claim for time extension.

Discussion turned to the Change Order Proposal (COP) offered by Standen to sod the fields at 45 Oak Street. The cost of the COP is \$67,000 and Standen has agreed to pay \$20,000 towards this cost. The need for sod is the result of the failure of Standen to get the fields seed over by September 15th after gaining access to the fields on July 1st. The relative merits of sod over seeding were discussed and it was determined that the Town would gain some utility from this COP. Mr. Morgado explained the impact on the various sports programs if the fields were not ready starting on June 1, 2004. On a motion by Dr. Bent, second by Mr. Carney the Committee voted to contribute up to \$25,000 towards the COP with Standen paying the balance (\$42,000).

Mr. Pagano expressed his concern over the continued lack of strong progress on the 45OS Project. He also related to the Committee issues relative to the temporary heating situation. The consensus of the Committee is that this situation requires strong monitoring and

advocacy and another meeting of all the major principles including the bonding company may soon be necessary. Mr. Morgado will seek another meeting of the major filed and non-filed subcontractors on or about November 19, 2003.

The next meeting of the Committee will be November 25th at 7 PM.

Meeting adjourned at 8:00 AM.

Respectfully submitted,

Daniel J. Morgado